

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
April 21, 2014**

The regular meeting was called to order by Rodman at 6:07 p.m. at the East Sac County Elementary School – Sac City. Present were Rodman, Wilhelm, Drost, Lynch, and Stoltenberg. Also in attendance were Supt. Fiene, Principal Fischer, 12 staff members, 3 visitors and 4 media representatives.

The ESC Mission Statement was read to start the meeting.

There were no proposed changes to the published agenda. Stoltenberg moved to approve the agenda as presented, Wilhelm seconded; motion carried 5-0.

The consent items were reviewed and discussed. Stoltenberg moved to approve the bill to Albrecht Oil for \$1,561.20, Lynch seconded; motion carried 4-0, Drost abstained. Wilhelm moved to approve the remaining consent items including Minutes of the March 17 Public Hearing and Regular Meeting, Minutes of the March 18 Special Meetings, Minutes of the March 25 Work Session, Minutes of the April 10 Special Meeting, Minutes of the April 14 Public Hearing and Special Meeting, financial statements, and bills on account of \$267,827.13, Drost seconded; motion carried 5-0.

Dr. Fiene reported that Baccalaureate and Awards Night is May 7 and Graduation is May 18.

The Board discussed the current proposed calendar for 2014-15. The proposed calendar would include 170 days of instruction and 15 additional contract days for staff. The scheduled start date is August 20 and end date is May 21. Drost moved to approve the proposed calendar with an additional 10 minutes per day, Lynch seconded; motion carried 5-0.

The Board and visitors discussed the staffing necessary for our elementary schools. Discussion was regarding number of sections for transitional kindergarten and kindergarten and also for fourth grade. Stoltenberg moved to approve up to one additional teacher for the transitional kindergarten – kindergarten sections and one teacher associate for the fourth grade at SES, Drost seconded. Much discussion ensued. Motion carried 4-1 with Wilhelm voting nay.

The Board had a request to approve a Quit Claim Deed for a one acre parcel of land west of Lake View. The property was sold in 1962 but deed was not recorded. Wilhelm moved to approve the Quit Claim Deed as presented, Drost seconded; motion carried 5-0.

The Board considered a request from Ar-We-Va CSD to share transportation director and human resources director for next year. There are financial incentives from the State for sharing of each position. Stoltenberg moved to approve the sharing as discussed, Drost seconded; motion carried 5-0.

Subsequent to Dr. Fiene's resignation, the Board directed the administration to contact neighboring districts regarding sharing a Superintendent. There are additional financial incentives from the State for sharing a Superintendent. It was reported that Ar-We-Va CSD and South Central Calhoun CSD showed interest in sharing. The Board directed the administration to schedule a meeting with each of the interested parties to discuss further.

Drost moved to approve the request from the City of Sac City to use the school grounds for fireworks and their summer celebration, Stoltenberg seconded; motion carried 5-0.

The Board reviewed the proposed school fees including breakfast and lunch prices. The only changes were a slight increase in adult meal prices and salad bar prices and a one dollar increase in the newsletter fee. Drost moved to approve the fees as proposed, Wilhelm seconded; motion carried 5-0.

The list of 2014 graduating seniors was presented for approval. Wilhelm moved to approve the list of graduates pending successful completion of all requirements, Stoltenberg seconded; motion carried 5-0.

Rodman reminded the Board to complete the Superintendent evaluation and return to him by 5/1.

The Board had the following resignations to consider: Sherilyn Butterfield as a cook effective at the end of the school year, Sue Frank as associate effective 3/14/14, Angie Horsley as associate effective 4/3/14, Nicki McCollough as teacher effective at end of the school year, and Teresa Tigges as yearbook advisor effective at the end of the school year. Stoltenberg moved to approve the resignations as presented and thanked them for their service, Wilhelm seconded; motion carried 5-0.

The next regular meeting is scheduled for 5/19/14 in the East Sac County High School – Lake View.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting was adjourned 7:50 pm.

President_____

Secretary_____